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10 January 1944

MINUTES OF THE 27th MEETING

Present:

Col. Mundell, A-2 Comdr. Bailey, ONI Major Kountz, G-2

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1. Preparation of Future JANIS Studies

- (a) The board agreed to suggest a five-week preparation period for JANIS 104 to research personnel and to ask for their agreement on this deadline or another, if five weeks was impossible.
- (b) A planning meeting of research personnel for JANIS 104 will be held on Saturday, 15 January at 2:30 P. M. at JISPB head-quarters. Board members will inform the participating agency personnel of the time for the meeting.
- (c) Board members will also inform their respective agencies of the next two studies to be done so that collection of material may be started.
- 2. Comdr. Bailey called attention to a letter from OSS that would be detached as of 15 January 1944 and that Lt. had been appointed by OSS to replace him on the board. The Board took note of this action.

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Respectfully submitted,

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